MAYOR AND CITY COUNCIL CITY OF SEAT PLEASANT SPECIAL SESSION MEETING THURSDAY, FEBRUARY 25, 2010 5:00P.M.

1. **OPENING**

1.1.1 Call to Order

Council President Gatling called the meeting to order at 5:03p.m.

1.1.2 Roll Call

Present: Councilmember Latasha Gatling, Mayor Eugene Grant (ABSENT), Councilmember Darrell Hardy, Councilmember Kelly Porter, Councilmember Gerald R. Raynor, Sr. (ABSENT), Councilmember Elenora Simms, Councilmember Aretha A. Stephenson (EXCUSED), Councilmember Reveral Yeargin (ABSENT)

Staff: Robert Ashton, Acting City Administrator, Dashaun Lanham, City Clerk

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilman Porter.

1.1.4. Approval of Agenda

It was motioned by Councilmember Porter and seconded by Councilmember Hardy to approve the agenda. The motion carried.

2. PRESENTATIONS:

• None

3. MEETING TOPICS:

3.1.1. Seat Pleasant Community Development Corporation MOU-James Farmer Way

- City Council discussed the decision to include a 20 year deed restriction on the property located at 6708 James Farmer Way, acquired with Community Legacy Funds.
- The City Council agreed to approve the amendments to the MOU by either reducing the deed restriction from 20 to 10 years or eliminating the restriction.

4. LEGISLATION:

• Resolution 10-17 Community Legacy Funds Agreement-Seat Pleasant Community Development Corporation. It was introduced by the City Council on Thursday, February 25, 2010. It was motioned by Councilmember Simms and seconded by Councilmember Hardy to approve Resolution 10-17. The motion carried.

FOR: Gatling, Hardy, Porter, Simms

AGAINST: None ABSTAIN: None

5. UNFINISHED BUSINESS:

None

6. ANNOUNCEMENTS

6.1.1. 24th Legislative District Night, Monday, March 1, 2010 5:30p.m.-8:00p.m., Annapolis, Maryland

ADJOURN-It was motioned by Councilmember Porter and seconded by Councilmember Hardy to adjourn the meeting. The motion carried. The meeting adjourned at 5:16p.m.

Submitted by,

Dashaun N. Lanham City Clerk